



**Ministry  
of Finance**  
BC Registry Services

Mailing Address:  
PO BOX 9431 Stn Prov Govt.  
Victoria BC V8W 9V3  
www.corporateonline.gov.bc.ca

Location:  
2nd Floor - 940 Blanshard St.  
Victoria BC  
250 356-8626

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## BC Company Summary

For  
**TIBERON MINERALS LTD.**

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**Date and Time of Search:** November 13, 2007 12:14 PM Pacific Time  
**Currency Date:** October 29, 2007

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### ACTIVE

**Incorporation Number:** BC0801381  
**Name of Company:** TIBERON MINERALS LTD.  
**Recognition Date and Time:** September 01, 2007 12:01 AM Pacific Time as a result of **In Liquidation:** No  
an Amalgamation  
**Last Annual Report Filed:** Not Available **Receiver:** No

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### AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation	Incorporation Number in BC
TIBERON MINERALS LTD.	C0800727
TML ACQUISITION LTD.	BC0778883

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### REGISTERED OFFICE INFORMATION

Mailing Address:	Delivery Address:
1200 WATERFRONT CENTRE 200 BURRARD STREET P.O. BOX 48600 VANCOUVER BC V7X 1T2 CANADA	1200 WATERFRONT CENTRE 200 BURRARD STREET VANCOUVER BC V6C 3L6 CANADA

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### RECORDS OFFICE INFORMATION

Mailing Address:	Delivery Address:
1200 WATERFRONT CENTRE 200 BURRARD STREET P.O. BOX 48600 VANCOUVER BC V7X 1T2 CANADA	1200 WATERFRONT CENTRE 200 BURRARD STREET VANCOUVER BC V6C 3L6 CANADA

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### DIRECTOR INFORMATION

**Last Name, First Name, Middle Name:**

Komperdo, Loren

**Mailing Address:**

47 RANCH ESTATES DRIVE N.W.  
CALGARY AB T3G 1J9  
CANADA

**Delivery Address:**

47 RANCH ESTATES DRIVE N.W.  
CALGARY AB T3G 1J9  
CANADA

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**Last Name, First Name, Middle Name:**

Shrimpton, John

**Mailing Address:**

C/O 1901 ME LINH POINT, 2 NGO  
DUC KE STREET, DISTRICT 1  
HO CHI MINH CITY  
VIET NAM

**Delivery Address:**

C/O 1901 ME LINH POINT, 2 NGO  
DUC KE STREET, DISTRICT 1  
HO CHI MINH CITY  
VIET NAM

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**Last Name, First Name, Middle Name:**

Woodhouse, David

**Mailing Address:**

C/O 1901 ME LINH POINT, 2 NGO  
DUC KE STREET, DISTRICT 1  
HO CHI MINH CITY  
VIET NAM

**Delivery Address:**

C/O 1901 ME LINH POINT, 2 NGO  
DUC KE STREET, DISTRICT 1  
HO CHI MINH CITY  
VIET NAM

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NO OFFICER INFORMATION FILED .

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